

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

August 26, 2014

INCORP SERVICES, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 23111

RECEIPT

RE: RSB LOGISTIC SERVICES INC.

ID: **02454239**

DCN: 1408266012

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is August 26, 2014.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM Sincerely

Joel H. Peck

Clerk of the Commission



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT CHANGE

1. RE: RSB LOGISTIC SERVICES INC.

ID: **02454239**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

STEPHEN R PICKARD 115 ORONOCO ST

ALEXANDRIA, VA 22314 (ALEXANDRIA CITY)

- 3. The current registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.
- 4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

INCORP SERVICES, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

(HANOVER COUNTY)

- 5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on August 26, 2014, on behalf of RSB LOGISTIC SERVICES INC.

By: Johanne Johnson, Finance Director

/s/ Johanne Johnson